



Women's Council
· Wisconsin ·

WOMENSCOUNCIL.WI.GOV

Meeting of the Wisconsin Women's Council

Wednesday, March 7, 2018, 11:30 AM

Wisconsin State Capitol, Room 328 NW

AGENDA

Mary Jo Baas, Chair

	Agenda Items	Actions
11:30 – 11:45	<div>1. Welcome / Introductions</div> <div>Welcome new Board Member</div> <div>Dr. Lisa Armaganian</div> <div>Director of Echocardiography &</div> <div>Director of Cardiac Rehabilitation</div> <div>Wheaton/Ascension Health Care</div> <div>2. Board Business</div> <div>a. Approval of the Minutes</div> <div>i. September 6, 2017</div> <div>b. Board recognition</div> <div>3. Executive Director’s Report</div> <div>see Addendum, page 2</div>	Board vote on minutes
11:45 – 12:15	<div>3. Mandatory Public Records Training</div> <div>for State Boards & Commissions</div>	Chris Green, Chief Legal Counsel
12:15 – 12:35	<div>4. Review Nominations, 2018 Governor’s</div> <div>Trailblazer Awards for Women in Business</div> <div>a. Program Overview</div> <div>b. 2018 Nominees</div>	Vote to endorse
12:35 – 1:15	<div>5. Women & Caregiving</div> <div>• Statewide Listening Tour</div> <div>• Online Survey</div>	Board consideration and possible vote
1:15 – 1:25	<div>6. Women’s History Month Factsheet:</div> <div>Women in Elected Local Office, 1920’s</div> <div>– watershed decade for WI women</div>	Partnership with the League of
1:25-1:30	Public Comments and Announcements	Wisconsin Municipalities
1:30	Adjourn	

ADDENDUM

For information	Agency Updates
-----------------	----------------

1. 2017 Budget Recap (handout)
2. Partnership Activities / Events – September 2017 to March 2018

Women in County Government Breakfast

Wisconsin Counties Association Annual Conference

Wisconsin Dells, September 25, 2017

Presenter

Women in Local Government Reception

League of Wisconsin Municipalities 119th Annual Conference

Appleton, October 19, 2017

Sponsor & Presenter

Women's Entrepreneur Day Conference

Monona Terrace, November 11, 2017

Advisory Council & Sponsor

Community Dialogue & Listening Session

Caregiver Needs and Supports

Appleton, January 29, 2018

Hosted in partnership with WI Dept. of Health Services,

Office on Aging & Disability Resources

Past Activities / Events

- WI Counties Association Reception, February 6, 2018 (with Cindy Block)
- Factsheet, Political First for Women in Local Government in Wisconsin, League of Wisconsin Municipalities Magazine, March 1, 2018.
- Article and Factsheet, Women in County Government Feature, Wisconsin Counties Magazine (December 2017).
- Presentations on Status of Women in Northeast WI and Research Model, Oshkosh (10/3/17); Appleton (11/8/17).
- Testimony (on facts) – Restoring DOJ Data Collection on DV & SA. (1/25/18)

3. Ongoing Engagements

(ongoing) Wisconsin Family and Caregiver Support Alliance (WFCSA), Steering Committee and Co-Chair, Employer Outreach Committee. New alliance to create statewide network of caregiver supporting organizations across Wisconsin.

4. Upcoming Programs

Women's Caucus Breakfast

Wisconsin Association for Justice

Lambeau Field, March 16, 2018

Presenter
